#### MAYOR AND COUNCIL BOROUGH OF CLOSTER

#### REGULAR MEETING AGENDA - WEDNESDAY, JUNE 26, 2019 - 7:30 P.M.

## 1. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and The Star Ledger on January 9, 2019, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

## 2. <u>ROLL CALL</u>

#### 3. <u>MAYORAL PRESENTATION(S)</u>

#### 4. <u>PRESENTATION(S)</u>

#### 5. <u>MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS</u> (Not made to date)

<u>OFFICE</u>	<b>INCUMBENT</b>	MAYOR GLIDDEN'S <u>APPOINTMENT</u>	<u>TERM</u>	<u>EXPIRES</u>
*Environmental Commissi	on			
Associate Member	Jeffrey Lee		1 Year	31-Dec-19
Associate Member	Grace Whitney Appt. Member RM 6/12/19		1 Year (Unexp. Whitney)	31-Dec-19
*Planning Board				
Alternate No. 1	<u>Melissa Corso</u> ( <i>Resigned 3/11/19</i> )		2 Years (Unexp. Corso)	31-Dec-20
*Shade Tree Commission				
Alternate No. 2	<u>Tsun Tam</u>		4 Years (Unexp. Tam)	31-Dec-19

#### **ORDINANCES**

## 6. <u>PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCE @ 8:00 P.M. OR AS SOON</u> <u>THEREAFTER AS THE MATTER MAY BE HEARD:</u>

This Ordinance was introduced at the Regular Meeting held 5/22/19, and was published in The Record issue of 5/28/19, as stated in the printer's affidavit of publication. Reprint of this Ordinance was posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

<u>ORDINANCE NO. 2019:1258</u>, "AN ORDINANCE DESIGNATING 189/203 HICKORY LANE A HISTORIC LANDMARK AND AMENDING CHAPTER 200, ZONING ATTACHMENT 3, DESIGNATION OF HISTORIC LANDMARKS"

## 7. INTRODUCTION OF THE FOLLOWING ORDINANCES - <u>PUBLIC HEARING AND ADOPTION –</u> <u>7/24/19 @ 8 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:</u>

- a. <u>ORDINANCE NO. 2019:1255</u>, "AN ORDINANCE TO AMEND CODE CHAPTER 48, PERSONNEL POLICIES" (Received from Borough Attorney 6/20/19)
- b. <u>ORDINANCE NO. 2019:1259</u>, "AN ORDINANCE AMENDING CHAPTER 108, FLOOD DAMAGE PREVENTION" (Received from Borough Attorney 6/19/19)
- c. <u>ORDINANCE NO. 2019:1260</u>, "AN ORDINANCE APPROPRIATING A SUM NOT TO EXCEED \$21,400.00 FROM OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK, FARMLAND, AND HISTORIC PRESERVATION IMPROVEMENTS TO THE LUSTRON HOUSE" (Received from Borough Attorney 6/20/19)
- d. <u>ORDINANCE NO. 2019:1261</u>, "AN ORDINANCE TO AMEND CODE CHAPTER 171, STREETS AND SIDEWALKS, ARTICLES IV, SIDEWALK CONSTRUCTION AND ARTICLE VI, STREET EXCAVATIONS" (Received from Borough Attorney 6/20/19)
- e. <u>ORDINANCE NO. 2019:1262</u>, "AN ORDINANCE TO AMEND CODE CHAPTER A301, FEES AND DEPOSITS, SUB-SECTION C, CONSTRUCTION OFFICE, PARAGRAPH (1) (w), PRIVATE WALKWAYS" (Received from Borough Attorney 6/20/19)

CLOSTER MAYOR AND COUNCIL REGULAR MEETING AGENDA – WEDNESDAY, JUNE 26, 2019 – 7:30 P.M.

#### 8a. <u>VOTE ON CONSENT AGENDA ITEMS</u>

All items with an asterisk (\*) are considered to be non-controversial by the Council and will be approved by one MOTION.

There may be further discussion prior to the vote upon request of a member of the public or a Council Member. Also, any item may be removed for further discussion or for Roll Call vote, in which case the item will be removed and considered in its normal sequence as part of the General Order of Business.

## **RESOLUTIONS**

- \*9. RESOLUTION APPROVING SETTLEMENT OF TAX APPEALS FOR THE YEARS 2018 AND 2019: MANDELBLATT v. BOROUGH OF CLOSTER (Received from Borough Attorney 6/14/19)
- \*10. RESOLUTION APPOINTING JOHN MC TIGUE TO THE POSITION OF CHIEF OF POLICE (Received from Borough Attorney 6/20/19)
- \*11. RESOLUTION URGING THE STATE LEGISLATURE TO EXTEND THE 2% CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS (Requested by Borough Attorney 6/20/19) TO BE PREPARED BY BOROUGH ATTORNEY
- \*12. RESOLUTION AUTHORIZING RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 0207-33-006-009 (CINEMEX NJ, LLC) FOR THE 2018-2019 LICENSE TERM (Subject to Borough Attorney review and approval)

#### MOTIONS

- \*13. MOTION APPROVING THE FOLLOWING MINUTES (Distributed 6/20/19): NO ABSTENTIONS
  - a. REGULAR MEETING HELD JUNE 12, 2019
  - b. WORK SESSION HELD JUNE 12, 2019
- \*14. MOTION APPROVING THE FOLLOWING NON-SALARIED APPOINTMENTS TO BOARDS AND COMMISSIONS:

<u>OFFICE</u>	<b>INCUMBENT</b>	<b>APPOINTEE</b>	TERM	<b>EXPIRES</b>
Board of Health				
Alternate No. 2	Benjamin Latner		2 Years (Unexp. Latner)	31-Dec-19
Food and Assistance Board				
Member	VACANT		2 Years (Unexp. Vacant) 2 Years	31-Dec-19
Member	VACANT		(Unexp. Vacant)	31-Dec-19
Historic Preservation Commission	Erik Lenander			
	Resigned due to appointment as		4 Years	
Class C Member	Qualified Purchasing Agent		(Unexp. Lenander) 2 Years	31-Dec-19
Alternate No. 2	VACANT		(Unexp. Vacant)	31-Dec-19

- \*15. MOTION APPROVING RAFFLES APPLICATION FOR CLOSTER ANIMAL WELFARE SOCIETY (CLAWS), P.O. BOX 172, CLOSTER, NJ 07624, TO CONDUCT OFF-PREMISE 50/50 CASH RAFFLE; DRAWING TO BE HELD AT PETCO, 59 VERVALEN STREET, CLOSTER, NJ 07624, ON 12/15/19 AT 6 P.M. (Completed application filed and appropriate fees paid 6/20/19)
- \*16. MOTION GRANTING APPROVAL FOR BPOE #2304 CLOSTER LODGE, 148 RAILROAD AVENUE, CLOSTER, NJ 07624, TO CONDUCT AN ON PREMISE 50/50 CASH RAFFLE AT 148 RAILROAD AVENUE ON SATURDAY, 10/19/19, FROM 6 P.M. TO 11:00 P.M., DRAWING TO BE HELD AT 10 P.M. (Completed Application filed and appropriate fees paid 6/20/19)
- \*17. MOTION GRANTING APPROVAL FOR BPOE #2304 CLOSTER LODGE, 148 RAILROAD AVENUE, CLOSTER, NJ 07624, TO CONDUCT AN ON PREMISE DRAW RAFFLE FOR MERCHANDISE AT 148 RAILROAD AVENUE ON SATURDAY, 10/19/19, FROM 6 P.M. TO 11:00 P.M., DRAWINGS TO BE HELD FROM 9 P.M. TO 10 P.M. (Completed Application filed and appropriate fees paid 6/20/19)
- \*18. MOTION GRANTING APPROVAL FOR BPOE #2304 CLOSTER LODGE, 148 RAILROAD AVENUE, CLOSTER, NJ 07624, TO CONDUCT AN OFF-PREMISE 50/50 CASH RAFFLE AT 148 RAILROAD AVENUE ON SATURDAY, 10/19/19, FROM 6 P.M. TO 11:00 P.M., DRAWING TO BE HELD AT 10 P.M. (Completed Application filed and appropriate fees paid 6/20/19)

## CLOSTER MAYOR AND COUNCIL REGULAR MEETING AGENDA – WEDNESDAY, JUNE 26, 2019 – 7:30 P.M.

## 8a. VOTE ON CONSENT AGENDA ITEMS

\*19. <u>REPORTS</u> (None received at the time of preparation of this Agenda)

## 8b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

- 20. <u>OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)</u> (Subject to 5-minute limit per By-Laws General Rule No.11)
- 21. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
- 22. <u>ADJOURNMENT</u>

## MAYOR AND COUNCIL BOROUGH OF CLOSTER

## WORK SESSION AGENDA – WEDNESDAY, JUNE 26, 2019 - 7:30 P.M.

### 1. <u>PLEDGE OF ALLEGIANCE</u>

#### 2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Annual Notice of Meetings which was published in The Record and The Star Ledger on January 9, 2019, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

#### 3. <u>ROLL CALL</u>

#### 4. <u>REVIEW AND DISCUSSION OF COMMUNICATION ITEMS</u>

- a. MAIL LIST OF JUNE 13, 2019
- b. MAIL LIST OF JUNE 20, 2019
- 5. <u>REVIEW AND DISCUSSION OF CONSENT AGENDA ITEMS FROM REGULAR MEETING</u> (Refer to Regular Meeting Agenda of June 26, 2019)

#### 6. <u>COMMITTEE REPORTS</u>

- A. <u>FINANCE AND TECHNOLOGY YAMMARINO (DEVLIN/WITKO)</u>
  - 1) REPORT RE FINANCE COMMITTEE MEETINGS
  - 2) REPORT RE TECHNOLOGY COMMITTEE MEETINGS
  - 3) LIAISON REPORTS
    - a. Historic Preservation Commission
    - b. Recreation Commission

#### B. <u>PUBLIC SAFETY - LATNER (CHUNG/YAMMARINO)</u>

- 1) REPORT RE PUBLIC SAFETY COMMITTEE MEETINGS
- 2) LIAISON REPORTS
  - a. Board of Education NVRHS
  - b. Library Board of Trustees

## C. <u>PUBLIC WORKS - CHUNG (AMITAI/LATNER)</u>

- 1) REPORT RE PUBLIC WORKS COMMITTEE MEETINGS
- 2) LIAISON REPORTS
  - a. Board of Health
  - b. Zoning Board of Adjustment
  - c. Northern Valley Greenway
- 3) Special Mayoral Assignment Stigma Free (WS 6/27/18)

### D. ORDINANCES - DEVLIN (WITKO/AMITAI)

- 1) REPORT RE ORDINANCE & LEGISLATIVE COMMITTEE MEETINGS
- 2) LIAISON REPORTS
  - a. Environmental Commission (Voting member)
    - b. Shade Tree Commission (Voting member)

### CLOSTER MAYOR AND COUNCIL WORK SESSION AGENDA – WEDNESDAY, JUNE 26, 2019 – 7:30 P.M.

### 6. <u>COMMITTEE REPORTS</u> (Continued)

## E. <u>HUMAN RESOURCES – WITKO (CHUNG/LATNER)</u>

- 1) REPORT RE PERSONNEL COMMITTEE MEETING(S)
- 2) LIAISON REPORTS
  - a. Board of Education Closter Public Schools
  - b. Fire Department

### F. LAND USE AND CONSTRUCTION - AMITAI (DEVLIN/YAMMARINO)

- 1) REPORT RE CONSTRUCTION DEPARTMENT MEETING(S)
- 2) LIAISON REPORTS
  - a. Planning Board (Voting member)
  - b. Improvement Commission (Voting member)
  - c. Senior Citizens

## G. <u>MAYOR'S LIAISON REPORT</u>

- a. Ambulance Corps
- b. Borough Engineer
- c. Northern Valley Mayor's Association

## 7. <u>OLD BUSINESS</u>

- a. CONTINUED DISCUSSIONS RE THE FOLLOWING:
  - Borough Attorney report re consultation with Borough Engineer re follow up on status of EMERGENCY REPAIRS TO BE MADE AT DWARSKILL BRIDGE ON BLANCH AVENUE ALONG THE NORWOOD BORDER (Requested by Mayor WS 12/12/18 -Discussed at WS 12/20/18, WS 1/9/19, WS 1/23/19, WS 2/13/19, WS 2/27/19, WS 3/13/19, WS 3/27/19, WS 4/10/19, WS 5/8/19, WS 5/22/19 and WS 6/12/19)
- b. UNFINISHED BUSINESS
  - 1) STATUS OF RESIGNATION OF JUDGE PETER GEIGER AS MUNICIPAL COURT JUDGE FOR A 3-YEAR UNEXPIRED TERM TO 12/31/19 DUE TO APPOINTMENT AS SUPERIOR COURT JUDGE (WS 5/8/19, WS 5/22/19 and WS 6/12/19)

#### 8. <u>NEW BUSINESS</u>

- a. MEMORANDUM FROM JOSEPH LUPPINO, CHIEF FINANCIAL OFFICER, DATED JUNE 6, 2019 RE SALE OF \$5,184,424 BOROUGH OF CLOSTER BOND ANTICIPATION NOTES TO BE READ INTO THE MINUTES AT THIS TIME IN ORDER TO COMPLY WITH N.J.S.A. 40A:2-28
- 9. <u>OPEN MEETING TO THE PUBLIC FOR ANY MATTER PER NJSA 10:4-12(A) SUBJECT TO A</u> <u>5-MINUTE LIMIT (PER GENERAL RULE NUMBER 11) EXCEPT FOR ITEMS SCHEDULED</u> FOR PUBLIC HEARING AT THE REGULAR MEETING
- 10. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE
- 11. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
- 12. <u>ADJOURNMENT</u>

<u>MAIL LIST</u> JUNE 13, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT *COPY ATTACHED	AGENDA/ COMMITTEE/ LIAISON
1.	06/06/19	06/06/19	Lara Rodriguez, Clerk to the Bergen County Board of Chosen Freeholders, to Bergen County Municipal Clerks	<ul> <li>*Certified copies of the following Bond Ordinances Introduced 6/5/19 – Public Hearing &amp; Adoption 6/19/19):</li> <li>a. 19-11: Administration &amp; Finance/Division of Treasury – Appropriating \$23,430,000 Including a Grant in the Amount of \$14,150,000 Expected to be Received from the NJDOT for Department of Public Works Capital Improvements</li> <li>b. 19-12: Administration &amp; Finance/Division of Treasury – Appropriating \$4,567,000 for Various Capital Improvements for the County of Bergen</li> <li>c. 19-13: Administration &amp; Finance/Division of Treasury – Appropriating \$8,498,000 for Various Parks and Golf Department Capital Improvements</li> <li>d. 19-14: Administration &amp; Finance/Division of Treasury – Appropriating \$5,045,000 for Various Special Services Schools and Technical Schools Capital Improvements</li> <li>e. 19-15: Administration &amp; Finance/Division of Treasury – Appropriating \$12,967,500 Including a Grant in the Amount of \$2,700,000 Expected to be Received from the NJDOT for Planning and Engineering Capital Improvements</li> <li>f. 19-16: Administration &amp; Finance/Division of Treasury – Appropriating \$1,000,500 for Various Bergen County College Capital Improvements</li> <li>g. 19-17: Administration &amp; Finance/Division of Treasury – Appropriating \$1,369,000 for Various Capital Improvements for the County of Bergen</li> <li>h. 19-18: Administration &amp; Finance/Division of Treasury – Appropriating \$1,369,000 for Various Capital Improvements for the County of Bergen</li> <li>h. 19-18: Administration &amp; Finance/Division of Treasury – Appropriating \$1,369,000 for Various Capital Improvements for the County of Bergen</li> <li>h. 19-18: Administration &amp; Finance/Division of Treasury – Appropriating \$8,232,000 for Various Law Enforcement Capital Improvements</li> </ul>	
2.	06/07/19	06/07/19	NJS League of Municipalities	<ul> <li>*a. <u>Weekly Round-Up – June 7, 2019:</u> <ol> <li>State Issues</li> <li>Tax Incentive Debate Looms Over State Budget</li> <li>Cannabis Update (A10/S10) Copy to Chief Kaine,</li> </ol> </li> <li>Board of Health <ol> <li>NJ Department of Agriculture Set to Expand Spotted</li> </ol> </li> <li>Lanternfly Quarantine Area</li> <li>Federal Issue</li> </ul>	Tax Collector Yammarino/HPC Borough Attorney Latner/Public Safety Chung/Health

	06/10/19 06/11/19 06/12/19	06/10/19 06/11/19 06/12/19		<ul> <li>a. National Flood Insurance Extension Correction and Update</li> <li>III. League Conference <ul> <li>a. Reserve Your Hotel for the League Conference</li> <li>b. Unauthorized Hotel Reservation Services</li> <li>c. Exhibit Booth Registration in Open!</li> </ul> </li> <li>III. Also of Interest <ul> <li>a. Register Now for The One Day Mini Conference</li> <li>b. Registration Now Open for the 2019 New Jersey</li> </ul> </li> <li>Sustainability Summit <ul> <li>b. Daily Update – June 10, 2019 re: Census 'New</li> <li>Construction' Deadline Looms. Info Resource Released</li> <li>(Copy to Assessor, Construction Official)</li> <li>c. Daily Update – June 11, 2019 re:</li> <li>I. Unauthorized Hotel Reservation Services</li> <li>II. Registration Now Open for the 2019 New Jersey</li> </ul> </li> <li>Sustainability Summit</li> <li>d. Daily Update – June 12, 2019 re:</li> <li>I. Register Now for The One Day Mini Conference</li> <li>II. Register Now for The One Day Mini Conference</li> <li>II. First Responders' Workers' Comp Re-Write Advances in Assembly</li> </ul>	Borough Administrator Tax Assessor Amitai/Construction
3.	06/07/19	06/07/19	Maria Worley, NJDEP Coastal & Land Use Compliance & Enforcement, to Loretta Castano, Construction Official c: Rebecca Grike, NJDEP Michelle Agnoli, NJDEP	*Warning Notice dated 5/29/19 addressed to Andrew & Donna Frankel, ID#: WRN190001 – 0207-19-0001.1; 21 Piermont Road, Block 1807, Lot 3 (Copy to Borough Engineer, Construction Official, Environmental Commission)	Borough Engineer Amitai/Construction Devlin/Environmental
4.	06/07/19	06/07/19	egg@dca.nj.gov to lcastano@closternj.us	*Audit Extension Notice (Copy to Chief Financial Officer, Assistant Chief Financial Officer)	Borough Clerk
5.	06/07/19	06/07/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	<ul> <li>*<u>NJDEP Weekly Update – June 7, 2019</u></li> <li>a. Volkswagen Second Round Grants</li> <li>b. Clinging Jellyfish in North Wildwood</li> <li>c. Statewide Fishing Challenge</li> </ul>	
6.	06/09/19	06/09/19	Malka Baker, Escape New York Routes Director, 2019, New York Cycle Club, to Loretta Castano, Chief Kaine, DPW Superintendent, Borough Administrator, Mayor	*Request for permission to partially route their 25th Annual Charitable Bicycle Ride, Escape New York, through the Borough on 9/25/19 between the hours of 7:30 a.m. until 5:00 p.m.; NO Certificate of Insurance or Hold Harmless Agreement (Copy to Chief Kaine, DPW Superintendent, Risk Management Consultant)	Administrator/ Insurance
7.	06/11/19	05/23/19	Municipal Clerk, Township of Mahwah, to Borough Clerk	*Certified copy of Resolution Recognizing June 7, 2019 as the Fifth Annual National Gun Violence Awareness Day (Copy to Chief Kaine)	Latner/Public Safety

8.	06/11/19	No Date	Stephen Fritzky, Civil Engineer, Stantec Consulting Services, Inc., to Leslie Weatherly	*NJDEP Wetlands LOI Renewal for Former A&P Shopping Center, Closter, NJ; Requesting a 5 year extension of the existing NJDEP Letter of Interpretation – Line Verification (LOI) for property located at Block 1006, Lots 25 & 26; <b>AND</b> Requesting the Mayor sign the NJDEP Application enclosed as the adjacent properties are owned by the Borough of Closter – COMPLETE APPLICATION AND MAP ON FILE IN BOROUGH CLERK'S OFFICE (Copy to Board of Health, Environmental Commission, DPW Superintendent)	Borough Attorney Borough Engineer Borough Administrator Chung/Health Devlin/Environmental
9.	06/12/19	No date	Donna J. Vellekamp, Esq. to Borough of Closter Municipal Clerk, for Applicant Exquity Realty, LLC	<ul> <li>*a. Notice of Planning Board hearing scheduled to be held on 6/27/19 @ 8 p.m. re application for soil moving permit for 130 Herbert Avenue, Block 1207, Lot 26.01</li> <li>b. Notice of Planning Board hearing scheduled to be held on 6/27/19 @ 8 p.m. re application for soil moving permit for 132 Herbert Avenue, Block 1207, Lot 25.01</li> </ul>	Amitai/Planning
10.	06/12/19	No date	Donna J. Vellekamp, Esq. to Borough of Closter Municipal Clerk, for Applicant Ron Fermano	*Notice of Planning Board hearing scheduled to be held on 6/27/19 @ 8 p.m. re application for soil moving permit for 29 Hawthorne Terrace, Block 510, Lot 16	Amitai/Planning
11.	06/12/19	No date	Donna J. Vellekamp, Esq. to Borough of Closter Municipal Clerk for Applicant Jeetu Jethani	*Notice of Planning Board hearing scheduled to be held on 6/27/19 @ 8 p.m. re application for soil moving permit for 178 Alpine Drive, Block 2204 Lot 15	Amitai/Planning
12.	06/12/19	No date	David M. Watkins, Esq. to Borough of Closter Municipal Clerk, for Applicant Phillip Venturini	*Notice of Planning Board hearing scheduled to be held on 6/27/19 @ 8 p.m. re application for soil moving permit for 86 Waineright Avenue, Block 2211, Lot 17	Amitai/Planning
13.	06/13/19	06/13/19	Mark Sokolich, Esq., to Borough of Closter Municipal Clerk, for Applicant A&L TORO, LLC	*Notice of Planning Board hearing scheduled to be held on 6/27/19 @ 8 p.m. re application for soil moving permit for 198 Hickory Lane, Block 2105, Lot 7	Amitai/Planning
14.	06/13/19	06/13/19	Representative Josh Gottheimer, 5 <sup>th</sup> District, to Municipal Clerk	*2019 Hometown Heroes Awards Nominations now being accepted – Deadline June 17, 2019	

# <u>MAIL LIST</u> JUNE 20, 2019

NO.	DATE REC'D	DATE	FROM	SUBJECT <b>*COPY ATTACHED</b>	AGENDA/ COMMITTEE/ LIAISON
1.	06/13/19	06/13/19	Councilwoman Alissa Latner, to Mayor and Council c: Borough Clerk Borough Attorney	*Municipal Resolution in Support of Electric Vehicles	
2.	06/13/19	06/13/19	Patrick J. Sinwich, Communications Officer, NJDEP Bureau of Communications and Response Services, <u>A310notification@dep.nj.gov</u> to <u>lcastano@closternj.us</u> , <u>sam.yanovich@njlincs.net</u>	*NJDEP A310 Incident Notification – Communication Center ID:19-06-12-2028-03 (Closter Boro/Bergen County) re Suspected Hazardous Substance Discharge Notification for property located in the area of 81 Ruckman Road on 6/12/19; Transformer failed causing release – Repairs and clean up in progress – Responsible Party: Orange and Rockland Utilities (Copy to Board of Health, Construction Official, Environmental Commission)	Chung/Health Amitai/Construction Devlin/Environmental
3.	06/14/19	06/14/19	Kerry Kirk Pflugh, Director, Office of Local Government Assistance, NJ Department of Environmental Protection	* <b>NJDEP Weekly Update – June 14, 2019</b> re introduction to NJDEP Office of Permit Coordination and Environmental Review; visit <u>https://www/nj/gov/dep/pcer/</u> for more information (Copy to Borough Engineer, Construction Official, LUC/Planning Board)	Borough Engineer Amitai/Construction Amitai/Planning
4.	06/14/19	06/14/19	NJS League of Municipalities	<ul> <li>*a. Weekly Round-Up – June 14, 2019: <ol> <li>State Issues <ul> <li>URGENT ALERT! OPRA and OPMA Bills Scheduled</li> </ul> </li> <li>for Monday (S-106 &amp; S-107 attached) <ul> <li>Residential Property Tax Relief/Telecom Personal</li> </ul> </li> <li>Property Tax Bill Advances (A-5450) Copy to Assessor, Tax Collector <ul> <li>Senate State Government Releases First "Path to</li> </ul> </li> <li>Progress" Bills: <ul> <li><u>S-3760</u> would require municipalities, counties, school districts, and local authorities to regularly meet to discuss shared service agreements</li> <li><u>S-3761</u> would establish a County and Municipal Study Commission. The League long supported the work and mission of the old County and Municipal Study Commission and thus supports this legislation.</li> <li><u>S-3762</u> in addition to making changes on the common level range, would expand the provisions of Gloucester County Property Assessment Pilot program (P.L.</li> </ul> </li> </ol></li></ul>	Borough Attorney Borough Clerk Borough Attorney Tax Assessor Tax Collector Borough Attorney Mayor & Council

	06/17/19 06/18/19 06/19/19	06/17/19 06/18/19 06/19/19		<ul> <li>2009 c. 118) to permit any county governing body, except those that adopted the Real Property Demonstration Program, to adopt by ordinance the Property Tax Assessment Reform Act</li> <li>S-3767 would establish a pilot program to permit the use of generally accepted accounting principles in certain county and municipal annual financial statements.</li> <li>S-3768 would require shared services agreements to include, in addition to wha's already required under current law: performance evaluation criteria, procedures for determining fee adjustments, alternative dispute resolution procedures, and exit procedures to govern dissolution agreements.</li> <li>S-3769 would permit county police departments to provide police services to municipalities. d. Committee Amends First Responders' Workers' Comp Re-Write (S-716/A-1741)</li> <li>II. Federal Issue <ul> <li>a. IRS Issues Final Regulations Effectively Ending NJ's SALT Cap Workaround (Copy to Tax Collector, Chief Financial Officer)</li> <li>b. National Flood Insurance Program Extension Enacted III. League Conference</li> <li>a. Reserve Your Hotel for the League Conference</li> <li>b. Unauthorized Hotel Reservation Services</li> <li>c. Exhibit Booth Registration in Open!</li> </ul> </li> <li>b. Daily Update – June 17, 2019 re: Receive the Recognition your Town Deserves in <i>New Jersey Municipalities</i> (Copy to Mayor on 6/17/19 via e-mail)</li> <li>c. Daily Update – June 18, 2019 re: Legislative Alert <ul> <li>a. Legislature Introduces FY 2020 Budget Bills</li> <li>b. League Supports Taxpayer Equity Liability Standards Bill</li> <li>c. OPMA and OPRA Bills Advance</li> <li>d. Assembly Committee Releases Bill That Would</li> </ul> </li> <li>Negatively Impact Local Affordable Housing Efforts</li> <li>d. Daily Update – June 19, 2019 re: Voting Session for State Senate and General Assembly, June 20</li> </ul>	Borough Attorney Borough Administrator Borough Attorney Tax Collector Borough Attorney Borough Attorney Borough Attorney Borough Attorney
5.	06/17/19	05/16/19	Zoning Board of Adjustment, to Governing Body, Planning Board	*2017 & 2018 Merged Annual Report	Chung/Zoning
6.	06/17/19	06/17/19	Diane Gutierrez-Scaccetti, Commissioner, New Jersey Department of Transportation, to Valued Stakeholder	*NJDOT Commitment to Communities Newsletters – Volume 3	Borough Engineer

7.	06/17/19	06/05/19	Devang R. Patel, Envocare Environmental & Facility Management Cc: Representative of NJ Energy Realty LLC Loretta Castano, RMC Sam Yanovich, M.P.H. Mid-Bergen Regional Health Commission	*Copy of Letters dated 6/4/19 to the following individuals in Closter, NJ 07624: Nina Vapnik , 42 Knickerbocker Road; Esperanza & Kornel Alker, 2 Robinhood Ave; Closter Kingdom Hall Jehovah's Witness, 25 Harrington Ave.; Mr. Andrew P. Petrinic, 27 Knickerbocker Rd; re Remedial Investigation at Exxon Branded Gas Station, 1 Knickerbocker Road; Tax block 702 lot 1 - See also 11. M.L. 1/17/19 (Copy to Board of Health, Environmental Commission)	Chung/Health Devlin/Environmental
8.	06/19/19	06/13/19	Lisa Katz, Closter Bootery, 226 Closter Dock Road	*Requesting, on behalf of the Closter Merchants, for permission to hold the annual Sidewalk Sale on Thursday, 7/25/19, and Friday, 7/26/19, from 9 a.m. to 9 p.m. and Saturday, 7/27/19, from 9 a.m. to 6 p.m.; informing each merchant will provide a Hold Harmless Agreement and Certificate of Insurance; <b>AND</b> requesting fees be waived for participants; <b>AND</b> requesting permission to hang a <b>banner</b> ( <i>sign permit required</i> ) across Vervalen Street in early July; list of participants to be provided with all necessary paperwork once registration for the event is complete (Copy to Construction Official, Chief of Police, DPW Superintendent; Risk Management Consultant)	Administrator/ Insurance Possible RM Agenda Item Upon Receipt of Approval of all required documents from Risk Management Consultant and Approval of Construction Official for <b>banner</b>
9.	06/19/19	06/19/19	Michael Grant, Orange and Rockland to Borough Clerk	*O&R (Orange & Rockland Electric) Warns: Crooks Again Preying on Public in Bill Payment Fraud (Copy to Kevin Whitney)	
10.	06/19/19	06/19/19	Ann H. Bistritz, Clerk/Admin., Borough of Harrington Park, to Surrounding Municipalities	<ul> <li>*Certified copies of the following Ordinances of the Borough of Harrington Park adopted 6/17/19:</li> <li><b>a.</b> <u>#734</u> – Affordable Housing</li> <li><b>b.</b> <u>#735</u> – Overlay Zone Affordable Housing (Copy to LUC/Planning Board, LUC/Zoning Board of Adjustment)</li> </ul>	Borough Attorney Amitai/Planning Chung/Zoning
11.	06/19/19	06/19/19	Borough of Fairview Borough Clerk, to Bergen County Municipal Clerks	*Certified copy of Resolution re Bergen County American Legion Centennial Recognition (Copy to Bill Brewster)	
12.	06/20/19	06/13/19	Waldwick Municipal Clerk, to Bergen County Municipal Clerks	*Certified copy of Resolution Supporting Never Forget the Heroes: Permanent Authorization of the September 11th Victims Compensation Act	

## ALSO DISTRIBUTED:

The Bergen Community College Newsletter, Inside Bergen, Summer 2019, Volume 6, Issue 3 (Received 6/14/19)

Unapproved Minutes of Regular Meeting held June 12 2019 Unapproved Notes of Work Session held June 12, 2019